

Minutes of the January 18, 2002 meeting  
22 Civic Center Plaza  
Santa Ana

1. Chair Beswick called the meeting to order at 9:00 a.m.

Board Members Present

Board Members Absent

Carole Beswick, Chair  
Fred Ameri, Vice-Chair  
Seymour Van Gundy  
Joan Dotson  
Karen Stein  
William Ruh

Jose Solorio  
John Withers

Staff Members Present

Gerard J. Thibeault, Executive Officer  
Kurt V. Berchtold, Assistant Executive Officer  
Michael J. Adackapara, Supervising Water Resource Control Engineer  
Mark E. Smythe, Chief, Storm Water Coastal Waters  
Barbara Laffoon, Secretary

Legal Counsel

Jorge Leon

Public Attendance

John McNamara, Environ Strategy  
Rufus C. Young, Jr., Burke, Williams & Sorensen  
Marge England, League of Women Voters  
Tom England, Garden Grove Sanitary District Advisory Committee  
Velli George, Leisure World  
Maher Nawar, City of Costa Mea  
Richard Helms, City of Tustin  
Jack Skinner, SPON, Newport Beach  
Matt Tucker, Orange County PFRD  
Robert Woodings, City of Lake Forest  
Maimie Hogan, Leisure World  
Chris Crompton, County of Orange  
Bob Hodson, City of Fullerton  
Dick Meyer, Orange Co. Vector Control District  
Souri Amirani, City of Santa Ana  
Marie Dickens, Buchnam & Assoc.  
Joan Irvine Smith  
Laura Davick, Alliance to Rescue Crystal Cove  
Maria Stripe, City of Garden Grove  
Anjali Jaiswal, Natural Resources Defense Council (NRDC)  
Chandra Mantecon, Orange County Sanitation District  
Ziad Mazboudi, Westminster  
Doug Korthof  
Dennis Baker, Earth Resource Foundation  
M. J. Foley, MJF Consulting  
R. B. Ring, City of Laguna Woods  
Leslie Keane, City of Laguna Woods

Dave Kipp, City of Newport Beach  
Bob Von Schimmelman, City of Orange  
Bill Kelly, California Environment Report  
Kevin B. Brandt, The Keith Companies  
Mike Balsamo, BIA/OC  
Eva Mendez, Santa Ana  
Bob Caustin, Defend the Bay

2. Public Hearing (continued from the December 19, 2001 Board meeting): Renewal of Waste Discharge Requirements, Orange County Public Facilities and Resources Department and Incorporated Cities of Orange County, Area-Wide Urban Storm Water Runoff Management Program (NPDES No. CAS618030)

The staff presentation was made by Mark Smythe, Chief, Stormwater Coastal Waters.

Information pertaining to this item is contained in a verbatim transcript.

Members of the Public addressing the Board regarding the permit were:

Maria Stripe, Senior Administrative Analyst, City of Garden Grove  
David Beckman, NRDC  
Rufus Young, representing the Cities of Los Alamitos and Stanton  
John Schlotterbeck, McCutcheon and Doyle  
Robert Ring, Councilman, City of Laguna Woods  
Paul Singarella, Leisure World  
Dennis Baker, Earth Resource Foundation  
Doug Korthof  
Justin McCusker, Orange County Business Council  
Matt Petteruto, Apartment Association of Orange County

Action: It was moved by Member Ameri, seconded by Member Dotson, and unanimously approved to adopt Board Order 2002-0010 with the changes reflected as presented by Mark Smythe.

3. Adjournment

The meeting was adjourned to the regular meeting of January 23, 2002, at 9:00 a.m., at the City Council Chambers of Corona.

Respectfully submitted:



GERARD J. THIBEAULT  
Executive Officer

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